

**NORTH CAROLINA EDUCATION LOTTERY  
COMMISSION MEETING**

August 9, 2006

*Meeting Minutes*

*Commissioners Participating via Fax:* Dr. Charles Sanders, Chair  
Robert Farris  
Max Cogburn  
Robert Appleton  
Dr. James Woodward  
John McArthur  
Linda Carlisle  
Secretary Bryan Beatty

*Commissioners Not Participating via Fax:* Bridget-Anne Hampden

The NCEL Commission previously agreed to participate in a vote regarding the selection of a vendor to provide Drawing Machines and Related Services. The Commissioners were invited review the recommendation presented by the evaluation committee and the executive director and to submit their ballots via fax between 5:00-5:30 p.m. on August 9, 2006 to 919-715-8825.

The votes were tabulated and recorded. The vote was unanimous for the selection of Smartplay International, Inc. as the provider of Drawing Machines and Related Services.